

DORMANT COMPANY RESOLUTION

COMPANY NO. 3208360

THE COMPANIES ACT 1985 SECTION 250

SPECIAL RESOLUTION OF WOOD IN HAMPSHIRE LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY HELD ON TWENTIETH DAY OF AUGUST 1997 THE FOLLOWING RESOLUTION WAS DULY PASSED:-

The company, having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

SIGNED..........

R J DUMBRECK - Company Secretary

